

City of Boulder
Public Participation Working Group

Monday, March 20, 2017

4:00 pm – 7: 00 pm

East Boulder Community Center, 5660 Sioux Dr., Flagstaff room

Agenda

Meeting Purpose: To discuss the Draft Report Framework(s) and agree upon a Framework for the final report. To establish whether to use additional subcommittees to synthesize concepts and draft Recommendations. To establish accountability measures and schedule milestones.

Time	Agenda Topic
4:00 pm – 4:10 pm	Welcome, Introductions and Agenda Review
4:10 pm – 4:20 pm	Public Comment
4:20 pm – 4:40 pm	Debrief and Discussion: Review of Special Subcommittee Working Session Desired Outcome: PPWG is informed about the outcomes and action items from the 3/13/17 Special Subcommittee Meeting
4:40 – 5:50	Review and Discussion: Review of the PPWG Charter and DRAFT Report Framework Desired Outcome: PPWG agrees on a framework for the Recommendation Report based on the PPWG Charge. <i>Subcommittees may be formed for further exploration of topics, including: Values and Principles, Case Studies/Lessons Learned Integration, Problem Statements, Solutions and Recommendations, Decision Making, City Council Retreat topics.</i>
5:50 pm – 6:00 pm	Break
6:00 pm – 6:15 pm	Review and Discussion: Accountability and Recommendations Schedule Milestones Desired Outcome: PPWG reviews and agrees upon milestones and a timeline for action to develop the recommendations.
6:15 pm – 6:30 pm	Staff Review and Discussion: Development Notification Process Desired Outcome: Jean Gatzka to present on the Development Notification Process. Possible subcommittee formation.
6:30 pm - 6:45 pm	Discussion: Checking in with City Council and Considering the Items from the Council Retreat The official CC Retreat notes are here: https://documents.bouldercolorado.gov/weblink8/0/doc/140235/Electronic.aspx . Community engagement items that the CC would like PPWG to address start on page 32. Desired Outcome: PPWG agrees on how to engage City Council in the Recommendation and Report process. PPWG considers the public participation topics from the Council Retreat.
6:45 pm – 6:50 pm	Next Steps and Action Items
6:50 pm – 7:00 pm	Public Comment